

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 23, 2012

Ines Alvarez
147 Birkhall Circle
Greenville, SC 29605

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for not filing your January 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 23, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

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Research Assistant



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FAX: 803-734-8795

August 5, 2013

Ines Alvarez
147 Birkhall Circle
Greenville, SC 29605

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for not filing your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Ines Alvarez
147 Birkhall Circle
Greenville, SC 29605

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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FAX: 803-734-8795

February 10, 2014

Ines Alvarez
147 Birkhall Circle
Greenville, SC 29605

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
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J. David Weeks
Vice-Chairman

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Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Ines Alvarez
Unknown

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Ines Alvarez
Unknown

Dear Ms. Alvarez:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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Michael W. "Mike" Gambrell
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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 26, 2016

Inez Alvarez
324 Verner Drive
Greenville, SC 29617

Dear Ms. Alvarez:

Please find enclosed a receipt for payment of \$100.00 for reduction of debt due to a fine appeal heard after a remand from a setoff debt protest hearing.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Lynne Short
Executive Assistant
House Ethics Committee

Top
FORM 46806

DATE <u>2-26-16</u> NO. <u>3116</u>	
RECEIVED FROM <u>Inez Alvarez</u>	
ADDRESS <u>324 Verner Drive</u>	
<u>Greenville, SC 29617</u>	
FOR <u>Fine Appeal / Remand Setoff Debt</u>	
DOLLARS \$ <u>100.00</u>	
<u>Protest Hearing</u>	
ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK
BALANCE DUE	MONEY ORDER
	\$ <u>100.00</u>
BY <u>Lynne Short</u>	

J. David Weeks
Vice-Chairman

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

This letter is to inform you that you have not paid the fine for the premature filing of your October/Pre-Election 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your October/Pre-Election 2012 campaign disclosure report prematurely.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 28, 2013

Willie Lee Bethune
P.O. Box 93
Gable, SC 29051

Dear Mr. Bethune:

Please find enclosed a receipt for payment of \$100.00 for your October/Pre-Election 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant

RECEIPT		DATE <u>5/28/2013</u>	NO. <u>5676</u>								
RECEIVED FROM <u>Willie Lee Bethune</u>											
ADDRESS <u>P.O. Box 93</u>											
<u>Gable, SC 29051</u>		\$ <u>100.00</u>									
FOR <u>Fine for Oct / P-E 2012</u>											
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td><u>100.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>		ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	<u>100.00</u>	BALANCE DUE		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	<u>100.00</u>										
BALANCE DUE											
		BY <u>Adam Anderson</u>									

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

This letter is to inform you that you have not paid the fine for the late filing of your January 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Emma Dean
Counsel

Adam M. Anderson
Research Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 19, 2013

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your January 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant

RECEIPT		DATE <u>8/19/2013</u>	NO. <u>5584</u>								
RECEIVED FROM <u>Willie Bethune</u>											
ADDRESS <u>PO Box 93</u>											
<u>Gable, SC 29051</u>											
FOR <u>Fine for late filing of your</u>											
		<u>January 2013</u>									
		<u>Campaign Disclosure</u>									
		BY <u>Adam Anderson</u>									
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td><u>\$100.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>				ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	<u>\$100.00</u>	BALANCE DUE	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	<u>\$100.00</u>										
BALANCE DUE											
<input type="radio"/> CASH											
<input checked="" type="radio"/> CHECK											
<input type="radio"/> MONEY ORDER											

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$140.00 is due and owing from you.
- 2) This fine is for filing your July 2013 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Chairman

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Adam M. Anderson
Research Assistant



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FAX: 803-734-8795

February 20, 2014

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

Please find enclosed a receipt for payment of \$140.00 for the late filing of your July 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>2/20/2014</u>	NO. <u>5693</u>
RECEIVED FROM <u>Willie Bethune</u>			
ADDRESS <u>PO Box 93</u>			
<u>Gable, SC 29051</u>		\$ <u>140.00</u>	
FOR <u>Fine for late filing of your</u>			
<u>July 2013 Campaign</u>			
<u>disclosure.</u>			
ACCOUNT			
AMT. OF ACCOUNT		<input type="radio"/> CASH	
AMT. PAID	<u>\$140.00</u>	<input checked="" type="radio"/> CHECK	
BALANCE DUE		<input type="radio"/> MONEY ORDER	
		BY <u>Adam Anderson</u>	
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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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House Legislative Ethics Committee



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

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Chairman

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House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 21, 2015

Willie Bethune
PO Box 93
Gable, SC 29051

Dear Mr. Bethune:

Please find enclosed a receipt for payment of \$200.00 for the late filings of your January 2014, April 2014 and October 2014 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>4-21-2015</u>		NO. <u>3049</u>	
RECEIVED FROM <u>Willie Bethune</u>			
ADDRESS <u>PO Box 93</u>			
<u>Gable, SC 29051</u>			
FOR <u>Fines for late filings of Jan. 2014, April 2014</u>		DOLLARS \$ <u>200.00</u>	
<u>+ Oct 2014 campaign</u>		<u>disclosure reports</u>	
ACCOUNT	HOW PAID		
AMT. OF ACCOUNT	CASH		
AMT. PAID	CHECK	<u>\$200</u>	
BALANCE DUE	MONEY ORDER		
BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Eric Bikas
103 Monaghan Avenue
Greenville, SC 29617

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed are copies of letters that were previously mailed to you. These letters informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Eric Bikas
103 Monaghan Avenue
Greenville, SC 29617

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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FAX: 803-734-8795

November 1, 2013

Eric J. Bikas
103 Monaghan Avenue
Greenville, SC 29617

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Eric J. Bikas
103 Monaghan Avenue
Greenville, SC 29617

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
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John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eric J. Bikas
Unknown

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eric J. Bikas
Unknown

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
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Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Home

John Richard C. King
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House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eric J. Bikas
Unknown

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eric J. Bikas
Unknown

Dear Mr. Bikas:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 5, 2016

Mr. Eric Bikas
2818 Wade Hampton Boulevard
Taylors, SC 29687-2712

Dear Mr. Bikas:

Please find enclosed a receipt for payment of \$107.50 for payment 1 of 15 pursuant to consent order dated January 26, 2016.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Lynne Short".

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE <u>2-5-16</u>		NO. <u>3117</u>	
ADDRESS <u>2818 Wade Hampton Blvd.</u>					
<u>Taylors, SC 29687-2712</u>				DOLLARS \$ <u>107.50</u>	
FOR <u>Payment 1 of 15 pursuant to Consent order</u>					
				<u>dated Jan. 26, 2016.</u>	
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>107.50</u>		
BALANCE DUE		MONEY ORDER			
		BY <u>Lynne Short</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

March 1, 2016

Mr. Eric Bikas
2818 Wade Hampton Boulevard
Taylors, SC 29687-2712

Dear Mr. Bikas:

Please find enclosed a receipt for payment of \$107.50 for payment 2 of 15 pursuant to consent order dated January 26, 2016.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Lynne Short".

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	107.50
BALANCE DUE		MONEY ORDER	

RECEIPT
DATE 3-1-16 NO. 3121
RECEIVED FROM Eric Bikas
ADDRESS 2818 Wade Hampton Blvd
Taylors, SC 29687-2712 DOLLARS \$ 107.50
FOR Payment 2 of 15 pursuant to consent
Order dated
January 26, 2016
BY Lynne Short

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horn

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 12, 2016

Mr. Eric Bikas
2818 Wade Hampton Boulevard
Taylors, SC 29687-2712

Dear Mr. Bikas:

Please find enclosed a receipt for payment of \$107.50 for payment 3 of 15 pursuant to consent order dated January 26, 2016.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

7 Tops
FORM 48806

RECEIVED FROM		Eric Bikas		DATE	4-12-16	NO.	3124
ADDRESS		2818 Wade Hampton Blvd.					
		Taylors, SC 29687-2712		DOLLARS \$		107.50	
FOR		Payment 3 of 15 pursuant to Consent Order dated January 26, 2016					
ACCOUNT		HOW PAID					
AMT. OF ACCOUNT		CASH					
AMT. PAID		CHECK	107.50				
BALANCE DUE		MONEY ORDER					
				BY	Lynne Short		

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 9, 2016

Mr. Eric Bikas
2818 Wade Hampton Boulevard
Taylors, SC 29687-2712

Dear Mr. Bikas:

Please find enclosed a receipt for payment of \$107.50 for payment 4 of 15 pursuant to consent order dated January 26, 2016.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		Eric Bikas		DATE	5-9-16	NO.	3143
ADDRESS		2818 Wade Hampton Blvd. Taylors, SC 29687		DOLLARS \$		107.50	
FOR		Payment 4 of 15 pursuant to consent order dated January 26, 2016					
ACCOUNT		HOW PAID					
AMT. OF ACCOUNT		CASH					
AMT. PAID		CHECK	107.50				
BALANCE DUE		MONEY ORDER					
				BY <i>Lynne Short</i>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 5, 2016

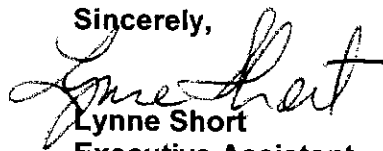
Mr. Eric Bikas
2818 Wade Hampton Blvd.
Taylors, SC 29687

Dear Mr. Bikas:

Please find enclosed receipts for payment of \$107.50 for payment 5 of 15 and for payment of \$107.50 for payment 6 of 15 pursuant to consent order dated January 26, 2016. These two payments were both received in our office today.

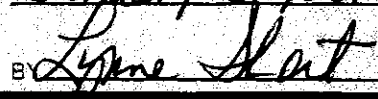
If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		Eric Bikas		DATE	7-5-16	NO.	3154
ADDRESS		2818 Wade Hampton Blvd. Taylors, SC 29687		DOLLARS \$		107.50	
FOR		Payment 5 of 15 pursuant to consent order dated January 26, 2016					
ACCOUNT		HOW PAID					
AMT. OF ACCOUNT		CASH					
AMT. PAID		CHECK	107.50				
BALANCE DUE		MONEY ORDER					

B 

DATE 7-5-16 NO. 3155

RECEIVED FROM Eric Bikas

ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687

FOR Payment 6 of 15 pursuant to DOLLARS \$ 107.50
Consent order dated
January 26, 2016

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>107.50</u>
BALANCE DUE		MONEY ORDER	

BY Lynne Hart

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 23, 2016

Mr. Eric Bikas
2818 Wade Hampton Blvd.
Taylors, SC 29687

Dear Mr. Bikas:

Please find enclosed receipts for payment of \$107.50 for payment 7 of 15 and for payment of \$107.50 for payment 8 of 15 pursuant to consent order dated January 26, 2016. These two payments were both received in our office today.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

7ops
FORM 46806

RECEIVED FROM		Eric Bikas		DATE	8-23-16	NO.	3170
ADDRESS		2818 Wade Hampton Blvd. Taylors, SC 29687		DOLLARS \$		107.50	
FOR		Payment 7 of 15		pursuant to		Consent Order dated Jan. 26, 2016	
ACCOUNT		HOW PAID					
AMT. OF ACCOUNT		CASH					
AMT. PAID		CHECK	107.50				
BALANCE DUE		MONEY ORDER					
		BY		Lynne Short			

DATE 8-23-16 NO. 3171
 RECEIVED FROM Eric Bikas
 ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687 DOLLARS \$
 FOR Payment 8 of 15 Pursuant to Consent
Order dated

ACCOUNT			HOW PAID		
AMT. OF ACCOUNT			CASH		
AMT. PAID			CHECK	<u>109.50</u>	
BALANCE DUE			MONEY ORDER		

January 26, 2016
 BY Lynne Shat

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 7, 2016

**Eric Bikas
2818 Wade Hampton Blvd.
Taylors, SC 29687**

Dear Mr. Bikas:

Please find enclosed receipts for payment of \$107.50 for payment 9 of 15, for payment of \$107.50 for payment 10 of 15, for payment of \$107.50 for payment 11 of 15, for payment of \$107.50 for payment 12 of 15, and for payment of \$1.00 for partial payment of 13 of 15. The balance owed for payment 13 is now \$106.50.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Lynne Short".

**Lynne Short
Executive Assistant
House Ethics Committee**

Tops FORM 46806

DATE 12-8-16 NO. 3195
RECEIVED FROM Eric Bikas
ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687 DOLLARS \$ 107.50
FOR Payment 9 of 15 Pursuant to Consent
Order dated
Jan 26, 2016
BY Lynne Short

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>107.50</u>
BALANCE DUE		MONEY ORDER	

Tops FORM 46806

DATE 12-8-16 NO. 3196
RECEIVED FROM Eric Bikas
ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687 DOLLARS \$ 107.50
FOR Payment 10 of 15 Pursuant to
Consent Order dated
Jan. 26, 2016
BY Lynne Short

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>107.50</u>
BALANCE DUE		MONEY ORDER	

DATE 12-8-16 NO. 3197

RECEIVED FROM Eric Bikas

ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687

FOR Payment 11 of 15 Pursuant to
Consent Order dated
Jan. 26, 2016

DOLLARS \$ 107.50

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>107.50</u>
BALANCE DUE		MONEY ORDER	

BY Lynne Short

DATE 12-8-16 NO. 3198

RECEIVED FROM Eric Bikas

ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687

FOR Payment 12 of 15 Pursuant to
Consent Order dated
Jan. 26, 2016

DOLLARS \$ 107.50

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>107.50</u>
BALANCE DUE		MONEY ORDER	

BY Lynne Short

DATE 12-8-16 NO. 3199

RECEIVED FROM Eric Bikas

ADDRESS 2818 Wade Hampton Blvd.
Taylors, SC 29687

FOR Partial Payment 13 of 15 Pursuant to
(Balance remaining of \$106.50) Consent Order dated
Jan. 26, 2016

DOLLARS \$ 1.00

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>1.00</u>
BALANCE DUE		MONEY ORDER	

BY Lynne Short

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 9, 2017

Eric Bikas
2818 Wade Hampton Boulevard
Taylors, SC 29687

Dear Mr. Bikas:

Please find enclosed a receipt for payment of \$326.50 for payments 13 of 15, 14 of 15, and 15 of 15 pursuant to Consent Order dated January 26, 2016. Your balance owed is \$321.50; therefore, the House Accounting Department will be issuing a \$5.00 refund to you.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE	5-9-17	NO.	2288
ADDRESS		Eric Bikas			
2818 Wade Hampton Blvd.		Taylors, SC 29687			
FOR		DOLLARS \$ 326.50			
Payments 13 of 15, 14 of 15, and 15 of 15 Pursuant		Consent Order dated Jan. 26, 2016			
Overpayment of \$5.00 to be refunded		BY Lynne Short			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	326	50	
BALANCE DUE		MONEY ORDER			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Ennis Bryant, Sr.
215 Green Street
Bishopville, SC 29010

Dear Mr. Bryant:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2015

Ennis Bryant
215 Green Street
Bishopville, SC 29010

Dear Mr. Bryant:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your April 2014 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant

TOPS
FORM 4880B

RECEIVED FROM		DATE		5-14-2015		NO.		3061	
ADDRESS		215 Green Street		Bishopville, SC 29010		DOLLARS \$		100.00	
FOR		Fine for late filing of your April 2014		campaign disclosure.					
ACCOUNT		HOW PAID							
AMT. OF ACCOUNT		CASH							
AMT. PAID		CHECK		\$100					
BALANCE DUE		MONEY ORDER							
		BY		Adam Anderson					

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Chandra E. Dillard
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Thomas E. "Tommy" Pope

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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Jordan Bryngelson
371 Tuggle Lane
Ridgeville, SC 29472

Dear Mr. Bryngelson:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 18, 2015

Jordan Bryngelson
200 Peters Street
Summerville, SC 29483

Dear Mr. Bryngelson:

Please find enclosed a receipt for payment of \$800.00 for the late filings of multiple campaign disclosure reports.

If you have any questions, please call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

TOPS
FORM 45806

RECEIVED FROM		DATE <u>5-18-15</u>		NO. <u>3064</u>	
ADDRESS		<u>Jordan Bryngelson</u>			
<u>200 Peters Street</u>					
<u>Summerville, SC 29483</u>		DOLLARS \$ <u>800.00</u>			
FOR		<u>Fine for late filings of multiple campaign disclosure reports.</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>\$800.00</u>		
BALANCE DUE		MONEY ORDER			
		BY			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Mark Cathcart
208 Buffalo Creek Ranch Road
Buffalo, SC 29321

Dear Mr. Cathcart:

This letter is to inform you that you have not paid the fine for the late filing of your Initial 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your Initial 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Home

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 5, 2014

Mark Cathcart
208 Buffalo Creek Ranch Road
Buffalo, SC 29321

Dear Mr. Cathcart:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your Initial 2014 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

7Tops
FORM 46808

DATE <u>12/5/14</u>		NO. <u>3030</u>	
RECEIVED FROM <u>Mark Cathcart</u>			
ADDRESS <u>208 Buffalo Creek Ranch Road</u>			
<u>Buffalo, SC 29321</u>			
FOR <u>Fine for late filing of your Initial 2014</u>		DOLLARS \$ <u>100.00</u>	
<u>campaign disclosure.</u>			
AMOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<input checked="" type="checkbox"/>
BALANCE DUE		MONEY ORDER	
		BY <u>Adam Anderson</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinnakis

House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Larry Carter Center
20 Wespanee Drive
Charleston, SC 29407

Dear Mr. Carter Center:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Joseph C. Coy
942 Beaker Road
Heath Springs, SC 29058

Dear Mr. Coy:

This letter is to inform you that you have not paid the fine for the late filing of your April 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Joseph C. Coy
942 Beaker Road
Heath Springs, SC 29058

Dear Mr. Coy:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$150 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

March 9, 2017

Joseph Coy
942 Beaker Road
Heath Springs, SC 29058

Dear Mr. Coy:

Please find enclosed a receipt for payment of \$600.00 for the late filing fine of your 2016 Statement of Economic Interests Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE <u>3-9-17</u>		NO. <u>2270</u>	
ADDRESS		<u>Joseph Coy</u>			
<u>942 Beaker Road</u>					
<u>Heath Springs, SC 29058</u>		DOLLARS \$ <u>600.00</u>			
FOR		<u>Late Filing Fine for 2016 Statement of Economics</u>			
		<u>Interests Report</u>			
BY		<u>Lynne Short</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>\$600.00</u>		
BALANCE DUE		MONEY ORDER			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Damian P. Daly
400 Pinewood Drive, Apt. I7
Summerville, SC 29483-3651

Dear Mr. Daly:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 29, 2015

Damian Daly
400 Pinewood Drive, I-7
Summerville, SC 29483

Dear Mr. Daly:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your 2014 Statement of Economic Interests report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114. Thank you again.

Sincerely,


Adam Anderson
Research Assistant

TOPS
FORM 46806

DATE <u>6-29-15</u>		NO. <u>3076</u>	
RECEIVED FROM <u>Damian Daly</u>			
ADDRESS <u>400 Pinewood Drive, I-7</u>			
<u>Summerville, SC 29483</u>			
FOR <u>Fine for late filing of your 2014</u>		DOLLARS \$ <u>100.00</u>	
<u>Statement of</u>		<u>Economic Interests.</u>	
BY <u>Adam Anderson</u>			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	\$100
BALANCE DUE		MONEY ORDER	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny Bingham".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Dennis DiSabato, Jr.
606 Uniola Drive
Myrtle Beach, SC 29579

Dear Mr. DiSabato, Jr.:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$400.00 is due and owing from you.
- 2) This fine is for the late filing of your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

March 11, 2014

Dennis DiSabato, Jr.
606 Uniola Drive
Myrtle Beach, SC 29579

Dear Mr. DiSabato, Jr.:

Please find enclosed a receipt for payment of \$400.00 for the late filing of your July 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>3/11/2014</u>	NO. <u>5596</u>								
RECEIVED FROM <u>Dennis DiSabato, Jr.</u>											
ADDRESS <u>606 Uniola Drive</u>											
<u>Myrtle Beach, SC 29579</u>											
FOR <u>Fee for late filing of July 2013</u>											
		<u>Campaign disclosure</u>									
		<u>report</u>									
BY <u>Adam Anderson</u>											
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td><u>400.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>				ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	<u>400.00</u>	BALANCE DUE	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	<u>400.00</u>										
BALANCE DUE											

☐ CASH
☒ CHECK
☐ MONEY ORDER

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Home

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Johnathan Eames
157 Nature Trail
Greenville, SC 29609

Dear Mr. Eames:

This letter is to inform you that you have not paid the fine for the late filing of your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On April 14, 2015, the House Legislative Ethics Committee voted to
waive the late fine for Johnathan Eames.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

The Honorable Tracy Edge
1423 Edge Drive
Myrtle Beach, SC 29582

Dear Representative Edge:

This letter is to inform you that you have not paid the fine for the late filing of your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horn

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 5, 2016

Tracy R. Edge
PO Box 204
North Myrtle Beach, SC 29597

Dear Mr. Edge:

Please find enclosed a receipt for payment of \$100.00 for the payment of your Set-off Debt fine.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS FORM 46806

RECEIVED FROM		DATE		NO.	
Tracy R. Edge		4-5-16		3123	
ADDRESS					
PO Box 204					
North Myrtle Beach, SC 29597		DOLLARS \$ 100.00			
FOR		Payment of Debt Set-off fine			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	\$100.00		
BALANCE DUE		MONEY ORDER			
		BY Lynne Short			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 23, 2012

Phillip Ford
2175 Clifton Circle
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for not filing your January 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 23, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 26, 2016

Phillip Ford
2362 Mall Terrace Court
Orangeburg, SC 29118

Dear Mr. Ford:

Please find enclosed a receipt for payment of \$823.00 for fine taken from your South Carolina State Income Tax return pursuant to setoff debt.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

FORM 4680S
Tops

DATE <u>2-26-16</u> NO. <u>3119</u>	
RECEIVED FROM <u>South Carolina Dept. of Revenue</u>	
ADDRESS <u>Phillip Ford - 2362 Mall Terrace Court</u> <u>Orangeburg, SC 29118</u>	
FOR <u>State income tax return fine pursuant to</u> <u>Set off debt for</u> <u>Phillip Ford</u>	
DOLLARS \$ <u>823.00</u>	
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>823.00</u>
BALANCE DUE	MONEY ORDER
BY <u>Lynne Short</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Phillip Ford
Unknown

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Phillip Ford
Unknown

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Chairman

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The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Secretary

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Michael W. "Miko" Gambrell
Jenny Anderson Horne

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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Phillip Ford
Unknown

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

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The Honorable Charles Reid, Clerk of the House

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House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Phillip Ford
Unknown

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a public reprimand for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
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Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Phillip Ford
Unknown

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

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The Honorable Charles Reid, Clerk of the House

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Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Eddis W. Freeman III
190 Smith Street
Charleston, SC 29403

Dear Mr. Freeman:

This letter is to inform you that you have not paid the fine for having not filed your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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The Honorable Charles Reid, Clerk of the House

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Eddis W. Freeman III
190 Smith Street
Charleston, SC 29403

Dear Mr. Freeman:

This letter is to inform you that you have not paid the fine for having not filed your October 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

Kenneth A. "Kenny" Bingham
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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Eddis W. Freeman, III
190 Smith Street
Charleston, SC 29403

Dear Mr. Freeman:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

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The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Eddis W. Freeman
190 Smith Street
Charleston, SC 29403

Dear Mr. Freeman:

This letter is to inform you that you have not paid the fine for the late filing of your Final 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1,300 is due and owing from you.
- 2) This fine is for the late filing of your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 13, 2015

Eddis W. Freeman III
190 Smith Street
Charleston, SC 29403

Dear Mr. Freeman:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your July 2012 to your April 2013 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>7/13/15</u>		NO. <u>3078</u>	
RECEIVED FROM <u>Eddis W. Freeman III</u>			
ADDRESS <u>190 Smith Street</u>			
<u>Charleston, SC 29403</u>			
FOR <u>Fine for late filings of your July 2012 to</u>		DOLLARS \$ <u>100.00</u>	
<u>April 2013 campaign</u>		<u>disclosures.</u>	
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	
BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

David R. Gahan
16 Saul Road
Greenville, SC 29615

Dear Mr. Gahan:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On September 1, 2015, the House Legislative Ethics Committee voted to
waive the late fine for David R. Gahan.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Adam M. Anderson
Research Assistant

Emma Dean
Counsel



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Dan Harvell
500 Trail Road
Belton, SC 29627

Dear Mr. Harvell:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Dan Harvell
500 Trail Road
Belton, SC 29627

Dear Mr. Harvell:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

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The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Dan Harvell
500 Trail Road
Belton, SC 29627

Dear Mr. Harvell:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Chairman

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The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 27, 2015

Dan Harvell
105 Heyward Avenue
Honea Path, SC 29654

Dear Mr. Harvell:

Please find enclosed a receipt for payment of \$400.00 for the late filings of multiple campaign disclosure and statement of economic interests reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE		NO.	
Dan Harvell		4-27-2015		3054	
ADDRESS		105 Heyward Avenue		DOLLARS \$ 400.00	
Honea Path, SC 29654					
FOR		Fine for late filings of multiple campaign disclosure + SEI reports.			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	\$400		
BALANCE DUE		MONEY ORDER			
		BY		Adam Anderson	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

David Herndon
P.O. Box 537
Elgin, SC 29045

Dear Mr. Herndon:

This letter is to inform you that you have not paid the fine for the late filing of your January 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Analyst



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

October 20, 2015


David W. Herndon
2526 Clements Ferry Road
Charleston, SC 29492

Dear Mr. Herndon:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your January/Final 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Analyst
House Ethics Committee

TOPS
FORM 4680B

DATE <u>10-20-15</u>		NO. <u>3095</u>	
RECEIVED FROM <u>David Herndon</u>			
ADDRESS <u>2526 Clements Ferry Rd.</u> <u>Charleston, SC 29492</u>			
FOR <u>Fine for late filing of your January/Final</u>		DOLLARS \$ <u>100.00</u>	
<u>2013 campaign</u>		<u>disclosure report.</u>	
BY <u>Adam Anderson</u>			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

This letter is to inform you that you have not paid the fine for the late filing of your Initial/July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your Initial/July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



House of Representatives
P.O. Box 11867 TELEPHONE (803) 734-3114
ROOM 519 BLATT HOUSE OFFICE BUILDING
Columbia, SC 29211
FAX#: (803) 734-8795

March 4, 2013

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your Initial 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>3/4/2013</u>	NO. <u>5669</u>
RECEIVED FROM <u>Jonathan Hill</u>			
ADDRESS <u>118 Starr Street</u>			
<u>Jackson, SC 29831</u> \$ <u>100.00</u>			
FOR <u>Fine for late filing of your</u>			
<u>Initial 2012 campaign</u>			
<u>disclosure report.</u>			
ACCOUNT		BY <u>Adam Anderson</u>	
AMT. OF ACCOUNT		<input type="radio"/> CASH	
AMT. PAID	<u>\$100.00</u>	<input checked="" type="radio"/> CHECK	
BALANCE DUE		<input type="radio"/> MONEY ORDER	

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 29, 2016

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

Please find enclosed a receipt for payment of \$100.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 48806

RECEIVED FROM		DATE		NO.	
South Carolina Dept. of Revenue		2-29-16		3120	
ADDRESS		JONATHAN HILL-118 STARR STREET			
JACKSON, SC 29831		DOLLARS \$ 100.00			
FOR		FINE TAKEN FROM SC STATE INCOME TAX RETURN			
		PURSUANT TO SETOFF DEBT COLLECTION ACT			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	100.00		
BALANCE DUE		MONEY ORDER			
		BY: Lynne Short			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Home

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 16, 2014

Jonathan Hill
118 Starr Street
Jackson, SC 29831

Dear Mr. Hill:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your 2014 statement of economic interests report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 45803

DATE <u>12/16/14</u>		NO. <u>3032</u>	
RECEIVED FROM <u>Jonathan Hill</u>			
ADDRESS <u>118 Starr Street</u>			
<u>Jackson, SC 29831</u>			
FOR <u>Fine for late filing of your 2014 Statement</u>		DOLLARS \$ <u>100.00</u>	
<u>of Economic</u>			
<u>Interests report.</u>			
BY <u>Adam Anderson</u>			
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK <u>100</u>	
BALANCE DUE		MONEY ORDER	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Adam M. Anderson
Research Assistant

Emma Dean
Counsel



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Anthony Holan
31 Station Court Apt. 207
Greenville, SC 29601

Dear Mr. Holan:

This letter is to inform you that you have not paid the fine for the late filing of your October/Pre-Election 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$2,400.00 is due and owing from you.
- 2) This fine is for the late filing of your October/Pre-Election 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 23, 2012

Advanced Disposal - South Carolina
Attn: T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for not filing your January 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 23, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinnakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your April 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny Bingham".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your October 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

T. Hardee Horne
49 Palmetto Court
Gaston, SC 29290

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 15, 2015

Thomas Horne
PO Box 1111
Saluda, SC 29138-5111

Dear Mr. Horne:

Please find enclosed a receipt for payment of \$100.00 for the late filings of multiple campaign disclosure reports and statement of economic interests reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant

TOPS FORM 46805

RECEIVED FROM		DATE		NO.	
Thomas Horne		6/15/15		3071	
ADDRESS		PO Box 1111			
Saluda, SC 29138-5111				DOLLARS \$ 100.00	
FOR		Fine for late filings of multiple campaign disclosure + SEI reports.			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	\$100		
BALANCE DUE		MONEY ORDER			
		BY Adam Anderson			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Dequasar J. Husser
840 Sparkleberry Lane 1530
Columbia, SC 29229

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On September 1, 2015, the House Legislative Ethics Committee voted to
waive the late fine for Dequasar Jermaine Husser.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Charles Hamp Johnson, II
11 Merry Oak Trail
Piedmont, SC 29673

Dear Mr. Johnson:

This letter is to inform you that you have not paid the fine for the late filing of your Final 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your Final 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

March 9, 2016

Charles Johnson, II
11 Merry Oak Trail
Piedmont, SC 29673

Dear Mr. Johnson:

Please find enclosed a receipt for payment of \$100.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Lynne Short".

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE		NO.	
South Carolina Dept. of Revenue		3-9-16		3122	
ADDRESS					
Charles Johnson - 11 Merry Oak Trail					
Piedmont, SC 29673		DOLLARS \$ 100.00			
FOR		Fine taken from SC State Income Tax return			
		Pursuant to Set-off Debt Collection Act			
		BY Lynne Short			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	100	00	
BALANCE DUE		MONEY ORDER			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Joseph Martin
101 Riley Road
Greenville, SC 29611

Dear Mr. Martin:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On April 14, 2015, the House Legislative Ethics Committee voted to
waive the late fine for Joseph Martin.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

George Eddie McCain, Jr.
821 Old Lexington Road
Leesville, SC 29070

Dear Mr. McCain:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

George Eddie McCain, Jr.
821 Old Lexington Road
Leesville, SC 29070

Dear Mr. McCain:

This letter is to inform you that you have not paid the fine for the late filing of your July/Final 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$120.00 is due and owing from you.
- 2) This fine is for the late filing of your July/Final 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 6, 2015

George E. McCain, Jr.
812 Old Lexington Road
Leesville, SC 29070

Dear Mr. McCain:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your January 2013 & July/Final 2013 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>7/6/15</u>		NO. <u>3077</u>	
RECEIVED FROM <u>George E. McCain, Jr.</u>			
ADDRESS <u>812 Old Lexington Road</u> <u>Leesville, SC 29070</u>			
FOR <u>Fine for late filings of year Jan 2013</u> <u>& July/Final 2013</u> <u>Campaign d/Scholarship</u>		DOLLARS \$ <u>100.00</u>	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	\$100
BALANCE DUE		MONEY ORDER	
BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

Annie McDaniel
2247 Kennedy Rd.
Winnsboro, SC 29182

Dear Ms. McDaniel:

This letter is to inform you that you have not paid the fine for the late filing of your April 2012 campaign disclosure report. The \$100.00 late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with those letters, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your April 2012 late campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



House of Representatives
P.O. Box 11867 TELEPHONE (803) 734-3114
ROOM 519 BLATT HOUSE OFFICE BUILDING
Columbia, SC 29211
FAX#: (803) 734-8795

January 16, 2013

Annie McDaniel
2247 Kennedy Road
Winnsboro, SC 29180

Dear Ms. McDaniel:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your April 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant

RECEIPT		DATE <u>1/16/2013</u>	NO. <u>5664</u>								
RECEIVED FROM <u>Annie McDaniel</u>											
ADDRESS <u>2247 Kennedy Road</u>											
<u>Winnsboro, SC 29180</u>		\$ <u>100.00</u>									
FOR <u>Fine for late filing of your April</u>											
<u>2012 campaign disclosure</u>											
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>		ACCOUNT		AMT. OF ACCOUNT		AMT. PAID		BALANCE DUE		<input type="radio"/> CASH	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID											
BALANCE DUE											
		<input checked="" type="radio"/> CHECK <u>100.00</u>									
		<input type="radio"/> MONEY ORDER									
		BY <u>[Signature]</u>									

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Jimmy D. McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

This letter is to inform you that you have not paid the fine for the late filing of your Pre-Election 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing your Pre-Election 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 4, 2013

Jimmy D. McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your October/Pre-Election 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>6/4/13</u>	NO. <u>1013</u>
RECEIVED FROM <u>Jimmy D. McMillan</u>			
ADDRESS <u>171 Tucapau Road</u>			
<u>Wellford, SC 29385</u>		<u>\$ 100.00</u>	
FOR <u>Fine for late filing of your</u>			
<u>Oct./P-E 2012</u>			
ACCOUNT			
AMT. OF ACCOUNT		<input type="radio"/> CASH	
AMT. PAID	<u>\$ 100.00</u>	<input checked="" type="radio"/> CHECK	<u>Campaign disclosure.</u>
BALANCE DUE		<input type="radio"/> MONEY ORDER	<u>BY </u>

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Jimmy D. McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

This letter is to inform you that you have not paid the fine for the late filing of your January 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

March 25, 2015

Jim McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your January 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant

House Ethics Committee

TOPS FORM 46806

DATE <u>4-1-2015</u> NO. <u>3042</u>	
RECEIVED FROM <u>Jim McMillan</u>	
ADDRESS <u>171 Tucapau Road</u> <u>Wellford, Sc. 29385</u>	
DOLLARS \$ <u>100.00</u>	
FOR <u>Fine for late filing of your January 2013</u> <u>Campaign disclosure</u> <u>report.</u>	
ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>\$100</u>
BALANCE DUE	MONEY ORDER
BY <u>Adam Anderson</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

Jimmy D. McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

This letter is to inform you that you have not paid the fine for the late filing of your October 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 24, 2014

Jimmy D. McMillan
171 Tucapau Road
Wellford, SC 29385

Dear Mr. McMillan:

Please find enclosed a receipt for payment of \$100.00 for the late filing of the October 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

7/10/14
FORM 45806

DATE <u>7/24/14</u> NO. <u>3014</u>	
RECEIVED FROM <u>Jimmy D. McMillan</u>	
ADDRESS <u>171 Tucapau Road</u>	
<u>Wellford, SC 29385</u> DOLLARS \$ <u>100.00</u>	
FOR <u>Fine for your late filing of your October 2013 campaign disclosure report</u>	
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>\$100</u>
BALANCE DUE	MONEY ORDER
BY <u>Adam Anderson</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013.

Vida Miller
PO Box 3157
Pawley's Island, SC 29585

Dear Ms. Miller:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a public reprimand for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 22, 2014

Vida O. Miller
PO Box 481
Pawleys Island, SC 29585

Dear Ms. Miller:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your July 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature of Adam Anderson in black ink.

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>4/22/2014</u> NO. <u>3001</u>	
RECEIVED FROM <u>Vida O. Miller</u>	
ADDRESS <u>PO Box 481</u>	
<u>Pawleys Island, SC 29585</u> DOLLARS \$ <u>100.00</u>	
FOR <u>Fine for late filing of your July 2012</u>	
<u>Campaign disclosure</u>	
<u>report.</u>	
ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>\$100</u>
BALANCE DUE	MONEY ORDER
BY <u>Adam Anderson</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Vida Miller
PO Box 481
Pawleys Island, SC 29585-0481

Dear Ms. Miller:

This letter is to inform you that you have not paid the fine for the late filing of your April 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 6, 2013

Vida Miller
P.O. Box 481
Pawleys Island, SC 29585

Dear Ms. Miller:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your April 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature of Adam Anderson in cursive.

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>11/6/2013</u>	NO. <u>5689</u>								
RECEIVED FROM <u>Vida Miller</u>											
ADDRESS <u>PO Box 481</u>											
<u>Pawleys Island, SC 29585</u>		<u>\$ 100.00</u>									
FOR <u>Fine for late filing of your</u>											
<u>April 2013 Campaign</u>											
<u>disclosure.</u>											
BY <u>Adam Anderson</u>											
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td><u>\$100.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>				ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	<u>\$100.00</u>	BALANCE DUE	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	<u>\$100.00</u>										
BALANCE DUE											

01995 REDIFORM 61820

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Joseph D. Mills
219 Riverside Drive
Piedmont, SC 29673

Dear Mr. Mills:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 21, 2014

Dr. Joseph D. Mills
Millstone Healthcare Associates, PA
3029 White Horse Road
Greenville, SC 29611

Dear Dr. Mills:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your July 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson

RECEIPT		DATE <u>2/21/2014</u>	NO. <u>5694</u>
RECEIVED FROM <u>Dr. Joe D. Mills</u>			
ADDRESS <u>3029 White Horse Road</u>			
<u>Greenville, SC 29611</u>		\$ <u>100.00</u>	
FOR <u>Fine for late filing of your July 2013</u>			
<u>Campaign disclosure</u>			
report.			
BY <u>Adam Anderson</u>			
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ACCOUNT	
AMT. OF ACCOUNT	
AMT. PAID	<u>100.00</u>
BALANCE DUE	

☐ CASH
☒ CHECK
☐ MONEY ORDER

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

Dr. Joseph D. Mills
Millstone Healthcare Associates, PA
3029 White Horse Road
Greenville, SC 29611

Dear Dr. Mills:

This letter is to inform you that you have not paid the fine for the late filing of your October 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On April 14, 2015, the House Legislative Ethics Committee voted to
waive the late fine for Joseph D. Mills.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

John "J.C." Nelums
315 Bentwood Lane
Columbia, SC 29229

Dear Mr. Nelums:

This letter is to inform you that you have not paid the fine for not filing your April 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your April 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith". The signature is written in a cursive, flowing style.

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

John C. Nelums
315 Bentwood Lane
Columbia, SC 29229

Dear Mr. Nelums:

This letter is to inform you that you have not paid the fine for having not filed your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 12, 2015

John Nelums
315 Bentwood Lane
Columbia, SC 29229

Dear Mr. Nelums:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your April 2012 and July 2012 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>6/12/15</u>		NO. <u>3070</u>	
RECEIVED FROM <u>John Nelums</u>			
ADDRESS <u>315 Bentwood Lane</u>			
<u>Columbia, SC 29229</u>			
FOR <u>Fine for late filings of your April 2012 +</u>		DOLLARS \$ <u>100.00</u>	
<u>July 2012 campaign</u>		<u>disclosures.</u>	
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	
BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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FAX: 803-734-8795

July 1, 2014

John P. Nicholson
743 Valencia Road
Ridgeway, SC 29130

Dear Mr. Nicholson:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a public reprimand for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Beth E. Bernstein
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House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Analyst



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

October 13, 2015

John Palmer Nicholson
743 Valencia Road
Ridgeway, SC 29130-7743

Dear Mr. Nicholson:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your October 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Analyst
House Ethics Committee

FORM 46806

DATE 10-13-2015 NO. 3091

RECEIVED FROM John Palmer Nicholson

ADDRESS 743 Valencia Road
Ridgeway, SC 29130

FOR Fine for late filing of your October 2013
Campaign Disclosure
Report.

DOLLARS \$ 100.00

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	

BY Adam Anderson

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for the late filing of your Initial 2012 campaign disclosure report. The \$100.00 late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with those letters, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your Initial 2012 late campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith". The signature is written in a cursive style with a large, stylized "J" and "S".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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Thomas E. "Tommy" Pope

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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Adam M. Anderson
Research Assistant

Emma Dean
Counsel



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny Bingham".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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FAX: 803-734-8795

February 10, 2014

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
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Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written in dark ink.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny".

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Leonidas E. "Leon" Stavrínakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

Jarrold Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

This letter is to inform you that you have not paid the fine for the late filing of your April 2012 campaign disclosure report. The \$100.00 late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with those letters, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your April 2012 late campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith". The signature is written in a cursive style.

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Jarrod E. Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Jarrod E. Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

This letter is to inform you that you have not paid the fine for the late filing of your July 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$3,700.00 is due and owing from you.
- 2) This fine is for the late filing of your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
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G. Murrell Smith, Jr.
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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Jarrod E. Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
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John Richard C. King
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House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Jarrold Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Analyst



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

September 29, 2015

Jarrold Ownbey
14 Abington Court
Pawleys Island, SC 29585

Dear Mr. Ownbey:

Please find enclosed a receipt for payment of \$100.00 for the late/non filings of multiple campaign disclosure and statement of economic interests reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Analyst
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM: <u>Jarrold Ownbey</u>		DATE: <u>9-29-2015</u>	NO. <u>3090</u>																
ADDRESS: <u>14 Abington Court</u>																			
<u>Pawleys Island, SC 29585</u>		DOLLARS \$ <u>100.00</u>																	
FOR: <u>Fine for late/non filed campaign disclosure</u>																			
<u>& Statement of Econ</u>																			
<u>Int. reports</u>																			
BY: <u>Adam Anderson</u>																			
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th><th colspan="2">HOW PAID</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td><td>CASH</td><td></td></tr><tr><td>AMT. PAID</td><td></td><td>CHECK</td><td><u>\$100</u></td></tr><tr><td>BALANCE DUE</td><td></td><td>MONEY ORDER</td><td></td></tr></tbody></table>		ACCOUNT		HOW PAID		AMT. OF ACCOUNT		CASH		AMT. PAID		CHECK	<u>\$100</u>	BALANCE DUE		MONEY ORDER			
ACCOUNT		HOW PAID																	
AMT. OF ACCOUNT		CASH																	
AMT. PAID		CHECK	<u>\$100</u>																
BALANCE DUE		MONEY ORDER																	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 23, 2012

T.R. Parrish
217 Misty Oaks Court
Lexington, SC 29072

Dear Mr. Parrish:

This letter is to inform you that you have not paid the fine for not filing your January 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with these letters, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 23, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Adam M. Anderson
Research Assistant

Emma Dean
Counsel



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

T.R. Parrish
217 Misty Oaks Court
Lexington, SC 29072

Dear Mr. Parrish:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

T.R. Parrish
217 Misty Oaks Court
Lexington, SC 29072

Dear Mr. Parrish:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
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Elizabeth R. Munnerlyn
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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

T.R. Parrish
217 Misty Oaks Court
Lexington, SC 29072

Dear Mr. Parrish:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 21, 2015

T.R. Parrish
217 Misty Oaks Court
Lexington, SC 29072

Dear Mr. Parrish:

Please find enclosed a receipt for payment of \$500.00 for your late/not filed campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

FORM 46805
Tops

RECEIVED FROM		DATE <u>4-21-2015</u>		NO. <u>3050</u>	
ADDRESS		<u>217 Misty Oaks Court</u>			
		<u>Lexington, SC 29072</u>			
		DOLLARS \$ <u>500.00</u>			
FOR		<u>Fines for the late/not filings of your</u>			
		<u>campaign disclosure</u>			
		<u>reports.</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>\$500</u>		
BALANCE DUE		MONEY ORDER			
		BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Adam M. Anderson
Research Assistant

Emma Dean
Counsel



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Seldon Peden
Post Office Box 8360
Greenville, SC 29604

Dear Mr. Peden:

This letter is to inform you that you have not paid the fine for having not filed your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Seldon Peden
10 Knox Street
Greenville, SC 29605

Dear Mr. Peden:

This letter is to inform you that you have not paid the fine for having not filed your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$190.00 is due and owing from you.
- 2) This fine is for having not filed your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 29, 2015

Seldon Peden
10 Knox Street
Greenville, SC 29605

Dear Mr. Peden:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE		NO.	
Seldon Peden		12-29-15		3106	
ADDRESS					
10 Knox Street					
Greenville, SC 29605		DOLLARS \$ 100.00			
FOR		Fine for late filings of campaign disclosure reports			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK			
BALANCE DUE		MONEY ORDER	100.00		
		BY <i>Lynne Short</i>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Marian Redish
1324 Starling Road
Hanahan, SC 29410

Dear Ms. Redish:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 18, 2015

Marian Redish
1324 Starling Road
Hanahan, SC 29410

Dear Ms. Redish:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your July 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

RECEIVED FROM		DATE <u>6-18-15</u>		NO. <u>3074</u>	
ADDRESS		<u>1324 Starling Road</u>			
<u>Hanahan, SC 29410</u>		DOLLARS \$ <u>100.00</u>			
FOR		<u>Fine for late filing of your July 2012 campaign disclosure.</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>\$100</u>		
BALANCE DUE		MONEY ORDER			
		BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Home
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Larry W. Richardson
303 Tapscott Street
Myrtle Beach, SC 29579

Dear Mr. Richardson:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Bob Shirley
PO Box 429
Abbeville, SC 29620

Dear Mr. Shirley:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Bob Shirley
PO Box 429
Abbeville, SC 29620

Dear Mr. Shirley:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Bob Shirley
PO Box 429
Abbeville, SC 29620

Dear Mr. Shirley:

This letter is to inform you that you have not paid the fine for the late filing of your July/Final 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1,500 is due and owing from you.
- 2) This fine is for the late filing of your July/Final 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Dr. Monnie Singleton
729 Dickinson Street
Bamberg, SC 29003

Dear Dr. Singleton:

This letter is to inform you that you have not paid the fine for the late filing of your Primary Pre-Election 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$400 is due and owing from you.
- 2) This fine is for the late filing of your Primary Pre-Election 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 1, 2014

Dr. Monnie Singleton
729 Dickinson Street
Bamberg, SC 29003

Dear Dr. Singleton:

Please find enclosed a receipt for payment of \$400.00 for the late filing of your Primary Pre-Election 2014 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant
House Ethics Committee

7ops
FORM 48606

DATE <u>12/1/14</u>		NO. <u>3029</u>	
RECEIVED FROM <u>Dr. Monnie Singleton</u>			
ADDRESS <u>729 Dickinson Street</u>			
<u>Bamberg, SC 29003</u>			
FOR <u>Fine for late filing of your Primary</u>		DOLLARS \$ <u>400.00</u>	
<u>Pre-Election 2014</u>		<u>campaign disclosure.</u>	
BY <u>Adam Anderson</u>			
AMOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	✓
BALANCE DUE		MONEY ORDER	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Austin Smith
1215 Madison Avenue
Florence, SC 29501

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for the late filing of your January/Final 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Chandra E. Dillard
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Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 1, 2014

Austin Smith
1215 Madison Avenue
Florence, SC 29501

Dear Mr. Smith:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your January 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>4/1/2014</u>	NO. <u>8890</u>
RECEIVED FROM <u>Austin Smith</u>			
ADDRESS <u>1215 Madison Ave</u>			
<u>Florence, SC 29501</u>		<u>\$ 100.00</u>	
FOR <u>Fine for late filing of your</u>			
<u>January 2013</u>			
<u>campaign disclosure.</u>			
BY <u>Adam Anderson</u>			
<small>©1998 REDIFORM® 81820</small>			

ACCOUNT	
AMT. OF ACCOUNT	
AMT. PAID	<u>\$ 100.00</u>
BALANCE DUE	

☐ CASH
☒ CHECK
☐ MONEY ORDER

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Fletcher N. Smith
112 Wakefield Street
Greenville, SC 29601

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for the late filing of your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

January 13, 2014

Fletcher N. Smith, LLC
P.O. Box 10496, F.S.
Greenville, SC 29603

Dear Mr. Smith:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your July 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>1/13/14</u>	NO. <u>5690</u>								
RECEIVED FROM <u>Fletcher Smith</u>											
ADDRESS <u>P.O. Box 10496, F.S.</u>											
<u>Greenville, SC 29603</u>		\$ <u>100.00</u>									
FOR <u>Fine for late filing of your</u>											
<u>July 2012 campaign</u>											
<u>disclosure.</u>											
BY <u>Adam Anderson</u>											
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td><u>4100.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>				ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	<u>4100.00</u>	BALANCE DUE	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	<u>4100.00</u>										
BALANCE DUE											

☐ CASH
☒ CHECK
☐ MONEY ORDER

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Fletcher N. Smith
112 Wakefield Street
Greenville, SC 29601

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for the late filing of your January 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 19, 2013

Fletcher N. Smith
112 Wakefield Street
Greenville, SC 29601

Dear Mr. Smith:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your January 2013 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant

RECEIPT		DATE <u>8/19/2013</u>	NO. <u>5685</u>								
RECEIVED FROM <u>Fletcher Smith</u>											
ADDRESS <u>112 Wakefield Street</u>											
<u>Greenville, SC 29601</u>		\$ <u>100.00</u>									
FOR <u>Fine for late filing of your</u>											
		<u>January 2013</u>									
		<u>Campaign Disclosure</u>									
		BY <u>Adam Anderson</u>									
<table border="1"><thead><tr><th colspan="2">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td></tr><tr><td>AMT. PAID</td><td>\$ <u>100.00</u></td></tr><tr><td>BALANCE DUE</td><td></td></tr></tbody></table>				ACCOUNT		AMT. OF ACCOUNT		AMT. PAID	\$ <u>100.00</u>	BALANCE DUE	
ACCOUNT											
AMT. OF ACCOUNT											
AMT. PAID	\$ <u>100.00</u>										
BALANCE DUE											

C1000 REDIFORM 01020

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Fletcher N. Smith
112 Wakefield Street
Greenville, SC 29601

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 4, 2015

Fletcher N. Smith, LLC
P.O. Box 10496, F.S.
Greenville, SC 29603

Dear Mr. Smith:


Please find enclosed a receipt for payment of \$300.00 for the late filings of your 2014 Statement of Economic Interests, October 2014 and January 2015 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant

TOPS
FORM 146806

RECEIVED FROM		Fletcher N. Smith		DATE	5-4-2015	NO.	3058
ADDRESS		Po Box 10496, F.S. Greenville, SC 29603		DOLLARS \$		300.00	
FOR		Fine for late filings of your 2014 SEI, Oct 2014 + Jan. 2015 camp. disclosures.					
ACCOUNT		HOW PAID					
AMT. OF ACCOUNT		CASH					
AMT. PAID		CHECK	\$300				
BALANCE DUE		MONEY ORDER					
		BY					

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Keith R. Smith
202 Hammett Road
Greer, SC 29650

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$800.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



House of Representatives
P.O. Box 11867 TELEPHONE (803) 734-3114
ROOM 519 BLATT HOUSE OFFICE BUILDING
Columbia, SC 29211
FAX#: (803) 734-8795

March 4, 2013

Keith Smith
202 Hammett Road
Greer, SC 29650

Dear Mr. Smith:

Please find enclosed a receipt for payment of \$800.00 for the late filing of your July 2012 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>3/4/2013</u>	NO. <u>5668</u>
RECEIVED FROM <u>Keith Smith</u>			
ADDRESS <u>202 Hammett Road</u>			
<u>Greer, SC 29650</u>		\$ <u>800.00</u>	
FOR <u>Fine for late filing of your</u>			
<u>July 2012 Campaign</u>			
<u>disclosure report.</u>			
ACCOUNT			
AMT. OF ACCOUNT		<input type="radio"/> CASH	
AMT. PAID	<u>\$800.00</u>	<input checked="" type="radio"/> CHECK	
BALANCE DUE		<input type="radio"/> MONEY ORDER	
		BY <u>Adam Anderson</u>	
01998 RECEIPT 04/020			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Cedric Spain
3454 Kates Bay Hwy.
Conway, SC 29527

Dear Mr. Spain:

This letter is to inform you that you have not paid the fine for the late filing of your January 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Cedric D. Spain
3454 Kates Bay Hwy.
Conway, SC 29527

Dear Mr. Spain:

This letter is to inform you that you have not paid the fine for the late filing of your April 2013 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Cedric D. Spain
3454 Kates Bay Hwy.
Conway, SC 29527

Dear Mr. Spain:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 4, 2015

Cedric D. Blain-Spain
PO Box 661
Conway, SC 29528-0661

Dear Mr. Blain-Spain:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your January 2013, April 2013, 2014 Statement of Economic Interests and October 2014 campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant

House Ethics Committee

TOPS FORM 48806

DATE <u>5-4-2015</u>		NO. <u>3059</u>	
RECEIVED FROM <u>Cedric D. Blain-Spain</u>			
ADDRESS <u>PO Box 661</u>			
<u>Conway, SC 29528-0661</u>			
FOR <u>Fine for late filings of your January 2013,</u>		DOLLARS \$ <u>100.00</u>	
<u>April 2013, 2014 SET +</u>			
<u>Oct. 2014 camp. disc.</u>			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	
BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
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Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrínakís

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

John L. Steinberger
33 Edinburgh Road
Charleston, SC 29407

Dear Mr. Steinberger:

This letter is to inform you that you have not paid the fine for the late filing of your January/Final 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$3,700.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

October 2, 2013

John Steinberger
33 Edinburgh Road
Charleston, SC 29407

Dear Mr. Steinberger:

Please find enclosed a receipt for payment of \$3,700.00 for the late filing of your January/Final campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

RECEIPT		DATE <u>10/2/2013</u>	NO. <u>5687</u>												
RECEIVED FROM <u>John Steinberger</u>															
ADDRESS <u>33 Edinburgh Road</u>															
<u>Charleston, SC 29407</u>		<u>\$ 3,700</u>													
FOR <u>Fine for late filing of your</u>															
<u>January/Final</u>															
<u>Campaign disclosure.</u>															
BY <u>Adam Anderson</u>															
<table border="1"><thead><tr><th colspan="3">ACCOUNT</th></tr></thead><tbody><tr><td>AMT. OF ACCOUNT</td><td></td><td></td></tr><tr><td>AMT. PAID <u>↑</u></td><td><u>3,700.00</u></td><td></td></tr><tr><td>BALANCE DUE</td><td></td><td></td></tr></tbody></table>				ACCOUNT			AMT. OF ACCOUNT			AMT. PAID <u>↑</u>	<u>3,700.00</u>		BALANCE DUE		
ACCOUNT															
AMT. OF ACCOUNT															
AMT. PAID <u>↑</u>	<u>3,700.00</u>														
BALANCE DUE															

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J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Laura M. Sterling
113 Foreman Hill Road
Bluffton, SC 29910

Dear Ms. Sterling:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,000 is due and owing from you.
- 2) This fine is for the late filing of your July 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 23, 2015

Laura Sterling
113 Foreman Hill Road
Bluffton, SC 29910

Dear Ms. Sterling:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your July 2012, October 2012 and January 2013/Final campaign disclosure reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Adam Anderson
Research Assistant
House Ethics Committee

7ops
FORM 46806

RECEIVED FROM		DATE <u>4-23-2015</u>		NO. <u>3052</u>	
ADDRESS		<u>113 Foreman Hill Road</u>			
<u>Bluffton, SC 29910</u>		DOLLARS \$ <u>100.00</u>			
FOR		<u>Fine for the late filings of your July 2012, Oct. 2012 & Jan. 2013/Final campaign disclosures.</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	\$100		
BALANCE DUE		MONEY ORDER			
		BY <u>Adam Anderson</u>			

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Christopher A. Sullivan
305 Barger Circle
Columbia, SC 29063

Dear Mr. Sullivan:

This letter is to inform you that you have not paid the fine for the late filing of your January 2014 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1,300.00 is due and owing from you.
- 2) This fine is for the late filing of your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
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Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Boyd Summers
301 Dean Hall Lane
Columbia, SC 29209

Dear Mr. Summers:

This letter is to inform you that you have not paid the fine for the late filing of your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 29, 2015

Boyd E. Summers
301 Dean Hall Lane
Columbia, SC 29209

Dear Mr. Summers:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your 2014 statement of economic interests report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Adam Anderson".

Adam Anderson
Research Assistant
House Ethics Committee

TOPS
FORM 46806

DATE <u>7/29/2015</u>		NO. <u>3081</u>	
RECEIVED FROM <u>Boyd E. Summers</u>			
ADDRESS <u>301 Dean Hall Lane</u>			
<u>Columbia, SC 29209</u>		DOLLARS \$ <u>100.00</u>	
FOR <u>Fine for late filing of your 2014</u>			
<u>Statement of</u>			
<u>Economic Interests.</u>			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	<u>\$100</u>
BALANCE DUE		MONEY ORDER	
		BY <u>Adam Anderson</u>	

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$200.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$200.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

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Vice-Chairman

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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 5, 2013

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your January 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 5, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

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Chandra E. Dillard
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House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 1, 2013

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your April 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 1, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

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G. Murrell Smith, Jr.
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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 10, 2014

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your July 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 10, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

July 1, 2014

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your October 2013 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2013 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of July 1, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
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Chandra E. Dillard
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House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 25, 2014

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your January 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 25, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a public reprimand for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Eugene Sutton, Jr.
86 Charming Circle
Winnsboro, SC 29180

Dear Mr. Sutton:

This letter is to inform you that you have not paid the fine for having not filed your 2014 statement of economic interests report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your 2014 statement of economic interests report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

On September 1, 2015, the House Legislative Ethics Committee voted to
waive the late fines for Eugene Sutton.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

D.C. Swinton
113 Fleming Street
Greenville, SC 29607

Dear Mr. Swinton:

This letter is to inform you that you have not paid the fine for the late filing of your April 2012 campaign disclosure report. The \$100.00 late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with those letters, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your April 2012 late campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 19, 2013

Dante C. Swinton
113 Fleming Street
Greenville, SC 29607

Dear Mr. Swinton:

This letter is to inform you that you have not paid the fine for the late filing of your July 2012 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your July 2012 campaign disclosure report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of February 19, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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Michael W. "Mike" Gambrell
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John Richard C. King
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House Legislative Ethics Committee



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519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Roderick F. Turnbull
PO Box 1190
Langley, SC 29834

Dear Mr. Turnbull:

This letter is to inform you that you have not paid the fine for the late filing of your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Steve Davidson
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

December 8, 2014

Rick Turnbull
PO Box 1190
Langley, SC 29834-1190

Dear Mr. Turnbull:

Please find enclosed a receipt for payment of \$100.00 for the late filing of your April 2014 campaign disclosure report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Adam Anderson
Research Assistant

DATE 12/8/14 NO. 3031

RECEIVED FROM Rick Turnbull

ADDRESS Po Box 1190

Langley, SC 29834-1190

DOLLARS \$ 100.00

FOR Fine for late filing of your April 2014
Campaign Disclosure.

ACCOUNT			HOW PAID		
AMT. OF ACCOUNT			CASH		
AMT. PAID			CHECK	✓	
BALANCE DUE			MONEY ORDER		

BY 

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 15, 2012

Thad T. Viers
Post Office Box 31231
Myrtle Beach, SC 29588

Dear Mr. Viers:

This letter is to inform you that you have not paid the fine for the late filing of your April 2012 campaign disclosure report. The \$100.00 late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

In accordance with those letters, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for filing your April 2012 late campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 15, 2012 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "J. Roland Smith".

J. Roland Smith
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
Jenny Anderson Horne

John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Thad Viers
Post Office Box 31231
Myrtle Beach, SC 29588

Dear Mr. Viers:

This letter is to inform you that you have not paid the fine for the late filing of your April 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your April 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kenny", written over a horizontal line.

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

The House Legislative Ethics Committee voted to waive the late fines
for Thad Viers.

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Chandra E. Dillard
Jenny Anderson Horne
Elizabeth R. Munnerlyn
Thomas E. "Tommy" Pope

Ronnie A. Sabb
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Emma Dean
Counsel

Adam M. Anderson
Research Assistant



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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 14, 2013

Jacqueline Williams
4928 S. Fraser Street
Georgetown, SC 29440

Dear Ms. Williams:

This letter is to inform you that you have not paid the fine for the late filing of your October 2012 campaign disclosure report. The fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for the late filing of your October 2012 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 14, 2013 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny".

Kenny Bingham
Chairman

Cc: The Honorable Robert W. Harrell, Jr., Speaker of the House
The Honorable Charles Reid, Clerk of the House

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

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House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 24, 2014

Vannie Williams, Jr.
151 Rice Terrace Drive
Columbia, SC 29229

Dear Mr. Williams:

This letter is to inform you that you have not paid the fine for the late filing of your Initial 2014 campaign disclosure report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for the late filing of your Initial 2014 campaign disclosure report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 24, 2014 the fine was not paid.

Because of the foregoing findings the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and further for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fines detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny Bingham".

Kenny Bingham
Chairman

J. David Weeks
Vice-Chairman

Kenneth A. "Kenny" Bingham
Chairman

Michael A. Pitts
Secretary

Beth E. Bernstein
Chandra E. Dillard
Michael W. "Mike" Gambrell
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John Richard C. King
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

House Legislative Ethics Committee

Jane O. Shuler
Counsel

Adam M. Anderson
Research Assistant



P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

June 24, 2015

Vannie Williams
151 Rice Terrace Drive
Columbia, SC 29229

Dear Ms. Williams:

Please find enclosed a receipt for payment of \$100.00 for the late filings of your campaign disclosure reports.

I would also like to thank you for the very kind words in your letter. We do not often receive such kindness, so I wanted to let you know just how much your letter truly meant. I also appreciate all your patience and understanding as we work to help you in fixing the issues with the campaign disclosure reports. I will be giving you a call soon, to find a date for us to get together to work on the reports.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114. Thank you again.

TOPS
FORM 46806

DATE <u>6-24-15</u> NO. <u>3075</u>	
RECEIVED FROM <u>Vannie Williams</u>	
ADDRESS <u>151 Rice Terrace Drive</u> <u>Columbia, SC 29229</u>	
FOR <u>Fine for late filings of your campaign disclosure reports.</u>	
DOLLARS \$ <u>100.00</u>	
ACCOUNT	HOW PAID
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>\$100</u>
BALANCE DUE	MONEY ORDER
BY <u>Adam Anderson</u>	